

Bridgewater Township Board of Trustees Minutes

I. CALL TO ORDER

2-Apr-20 meeting called to order by Supervisor Fromhart at 7:05 p.m. followed by the Pledge of Allegiance at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI.

Present: Trustee Faust; Trustee Fromhart; Trustee Oliver; Trustee Wharam

Absent: Trustee McQueer

Citizen attendance: 1

II. CITIZEN PARTICIPATION

- None

III. APPROVAL OF MINUTES

- Motion to approve the 5-Mar-19 meeting minutes as presented – Ms. Fromhart; support – Mr. Oliver

Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

IV. REVIEW AND APPROVE AGENDA

- Motion to approve the agenda as amended – Ms. Fromhart; support – Mr. Wharam

- Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

V. ESTABLISHING PROCEDURE FOR REMOTE ATTENDANCE

- Motion to approve resolution establishing procedure for remote attendance by township board members and members of the public at public meetings due to coronavirus pandemic resolution number 2020-09 – Ms. Fromhart; support – Mr. Oliver

- Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

VI. NEW BUSINESS

A. Approval of Claims Listing

- Motion to approve disbursements of \$13,723.35 for general operations and \$6,656.48 for sewer operations; total expenditure of \$20,379.83 for the month of March – Ms. Fromhart; support – Mr. Oliver

- Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

B. Michigan AgriBusiness Solutions Proposal for Biosolid Hauling

- Motion to accept the Michigan AgriBusiness Solutions Proposal for Biosolid Hauling – Ms. Fromhart; support – Mr. Oliver

- Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

Bridgewater Township Board of Trustees Minutes

C. Jon Way 2020 Mowing Bid

- Motion to accept the Jon Way 2020 Mowing Bid – Mr. Oliver; support – Ms. Fromhart

Roll call vote:

Trustee Faust – yes

Trustee Fromhart – yes

Trustee McQueer – absent

Trustee Oliver - yes

Trustee Wharam - yes

D. 2020 Local Road Projects Discussion

- Will continue with two brine applications
- Fisk Road Project for ditch and berm

VII. REPORTS AND CORRESPONDENCE

A. Public Safety Report

- A written report from the sheriff is included in the board packet

B. Supervisor's Report

- See board packet

C. Assessor's Report

- No report was received from the assessor

D. Clerk's Report

- Need to repair outside front door closure and bathroom door lock
- WCRC looking for 2 commissioners
- Can get 75% reimbursement for expenses due to COVID-19

E. Treasurer's Report

- A written report from Ms. McQueer was submitted and is on record

F. Trustees' Report

- Trustee Faust
 - None
- Trustee Oliver
 - WWBA report

G. Zoning Administrator's Report

- A written report from Mr. Nanney is included in the board packet

H. Broadband Task Force Report

- Have not been meeting due to COVID-19

I. Planning Commission

- There was no Planning Commission meeting in February-March due to COVID-19

J. Farmland Preservation Board Report

- No meeting in March

Bridgewater Township Board of Trustees Minutes

VIII. CITIZEN PARTICIPATION

- None

IX. ADJOURNMENT

- Ms. Fromhart adjourned the meeting at 7:54 p.m. – Ms. Fromhart; support – Mr. Oliver
- Roll call vote:
Trustee Faust – yes
Trustee Oliver - yes
- Trustee Fromhart – yes
Trustee Wharam - yes
- Trustee McQueer – absent

APPROVED